

ACTION

Adopted

RES/ORD	SUBJECT	ACTION
R-13-1464	F. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Dwayne O. Leslie; Yvonne Estime'; Diane Yarbrow Swift; Amy R. Guerin; Hemant Bakshi; Kinuthia Macharia; Homa B. Chetry; Benjamin Saji; Cecilia Chike; Stephen H. B. Lee, DDS; Donald K. Sadler; Ian G. Campbell; Rasmi C. Ang (Ferber)	Adopted, confirming the County Executive's appointments
R-13-1465	G. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Martin L. Schnider, Jr.; Donna Henry Wright; Cynthia Morgan; Mattie Ligon; Andrea M. Sonde, Esq.; Jonathan H. Smith; Mark J. Becker (Ferber)	Adopted, confirming the County Executive's appointments
R-13-1466	H. Action - Confirmation of County Executive appointments to the Library Board: Paulette Dickerson; Jacques B. Gelin; Janice W. McLean; Juliette Tracey Goldman; David S. Burnett	Adopted, confirming the County Executive's appointments
	I. Action - Solid Waste Advisory Committee: Peter Blood; Mr. L. N. Rydland; William E. Ensor; David B. Caffee	Deferred action
	J. Introduction – Transfers of Appropriation and Year-End Amendment to the FY 98 Operating Budget of the Montgomery County Government, in the Amount of \$2,268,670	Introduced
	(3) 10:15 BOARD OF HEALTH - Dr. Garvey, County Health Officer: Overview of Health Activities (Planell)	Received briefing; discussion
R-13-1467	(4) 10:45 ACTION - Executive Regulations regarding Management Leadership Service: 12-98AM, Performance Based Pay, and 18-98AM, Performance Planning and Evaluation <i>MFP Committee recommends approval as amended. (Ferber/Cogan)</i>	Adopted

RES/ORD	SUBJECT	ACTION
(5)	11:10 ACTION - Letter of Certification for Smart Growth Priority Funding Areas (Michaelson) <i>PHED Committee recommendation will be available 10/19/98.</i>	Approved, as amended
(6)	11:40 DISTRICT COUNCIL SESSION	
O-13-110	A. Action - Zoning Text Amendment 98022, Farm Market and Country Market - Residential Zones (Wilson) <i>PHED Committee recommends approval.</i>	Adopted, as amended (9y)
R-13-1468	B. Action - Consideration of Hearing Examiner's Report and Recommendation: Application No: HE 98-2 Applicant: Victor J. Pepe and Family Request: Special exception to permit a family burial site on property in Barnesville Property: 19100 Barnesville Road, Barnesville, known as Beall's Goodwill, Stella's Dream Limited Partnership, on the south side of Barnesville Road (193.15 acres; 11th Election District) Recommendations: Planning Staff: Planning Board: Approve Hearing Examiner: Approve	Adopted (9y)
R-13-1469	C. Action - Consideration of Hearing Examiner's Report and Recommendation: Application No: HE 99-1 Applicant: Virginia Freeman (Stephen Z. Kaufman, Attorney) Request: Special exception to permit a family burial site on property in Gaithersburg Property: 4805 Damascus Road, Gaithersburg, one mile west of the intersection at Routes 650 and 97 in the vicinity of Unity and Sunshine, Maryland (432± acres; 1st Election District) Recommendations: Planning Staff: Planning Board: Approve Hearing Examiner: Approve	Adopted (9y)

RES/ORD	SUBJECT	ACTION
(6) 11:40	DISTRICT COUNCIL SESSION (continued)	
R-13-1470	<p>D. Action – Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation (the following four cases are contained in one report): (Wilson)</p> <p>Application No: G-763 Applicant: 24 West , Inc. (Barbara A. Sears and Todd D. Brown, Attorneys) Request: Reclassification from the R-60 Zone to the TS-R Zone Property: 4817, 4819, and 4821 Montgomery Lane, Bethesda, known as Lots 17, 18, and 19, Block 13A, Edgemoor Subdivision (18,336 sq. ft.; 7th Election District) Recommendations: Planning Staff: Planning Board: Deny Hearing Examiner: Approve</p> <p>Application No: G-769 Applicant: 24 West , Inc. (Barbara A. Sears, Attorney) Request: Reclassification from the R-60 Zone to the TS-R Zone Property: 4917 Hampden Lane, Bethesda, known as Lot 3, Block 24D, Edgemoor Subdivision (5,468 sq. ft.; 7th Election District) Recommendations: Planning Staff: Planning Board: Deny Hearing Examiner: Approve</p> <p>Application No: DPA 98-1 Applicant: 24 West , Inc. (Barbara A. Sears and Todd D. Brown, Attorneys) Request: Amendment to the Development Plan approved under G-755 Property: South side of Montgomery Lane, Bethesda, known as Lots 2, 3, and 4, Block 24B, Edgemoor Subdivision (19,440 sq. ft.; 7th Election District) Recommendations: Planning Staff: Planning Board: Deny Hearing Examiner: Approve</p>	<p>Approved, as amended (7y; MP, BK, n)</p>

RES/ORD	SUBJECT	ACTION
(6)	11:40 DISTRICT COUNCIL SESSION (continued)	
	<p>Application No: DPA 98-2 Applicant: 24 West , Inc. (Barbara A. Sears and Todd D. Brown, Attorneys) Request: Amendment to the Development Plan approved in G-755 and DPA 96-4 Property: South side of Montgomery Lane, Bethesda, known as Lots 5-21, Block 24A, Edgemoor Subdivision (27,238 sq. ft.; 7th Election District) Recommendations: Planning Staff: Planning Board: Deny Hearing Examiner: Approve</p>	
	12:15 RECESS	
R-13-1471	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Finance, Economic Development Fund - \$1,800,000 for Aspen Systems Corporation (Source: State of Maryland MICRF loan funds)	Adopted (7y; IL, ND ta)
	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$340,000 for Children's Resource and Referral Center (Source: State grant) (Planell) <i>HHS Committee</i> <i>recommends (10/15/98)</i>	PH; record closed; action scheduled for a later date
	(9) 1:30 PUBLIC HEARING - Emergency Bill 34-98 , Secondhand Personal Property – Dealer License – Zoning Compliance (Cogan) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/26/98 at 10:45 am.</i>	PH; record open until close of business 10/21/98
	ADJOURN: 2:23 P.M. Memorandum reporting Receipt of Petitions for Council (McGuire)	

COMMITTEE	SUBJECT	ACTION
MFP Oct 14	4:00 PM - 3CCR • Discussion - OLO Report 97-1: Service Structures in Central Business Districts and other Urban Areas (Bobrow)	Discussion
HHS Oct 15	2:00 PM - 7CHR • Homeless issues (Planell)	Discussion
	• Integration of Employment Programs and human services (Planell)	Discussion
MFP Oct 19	9:00 AM - 7 CHR (1) • Franchise Agreement to Metromedia Fiber Network Services, Inc. to construct and maintain a telecommunication system in the public right-of-way (Cogan)	Discussion
	(2) • Spending Affordability Guidelines for FY00 Operating Budget (Sherer)	Recommended guidelines
	(3) • FY00 Operating Budget Document: Fiscal Plan, Public Services Program, Future Fiscal Impacts, and Six-Year Program Displays (Sherer)	Received briefing from OMB; requested OMB keep the community informed as it makes plans for the FY 00 operating budget
	(4) • Development and Use of Performance Measures (Orlansky/Kimball)	Recommended approval
PHED Oct 19	2:00 – 3:30 PM - 7CHR (1) • Bill 27-98 , Demolition Loan Fund – Establishment (Faden)	Recommended approval with amendments of Mr. Berlage; suggested amendments to Executive Regulations
	(2) • Historic Preservation Ordinance Amendment: Historic Preservation Commission - Work Permit Application - Staff Review (Cogan)	Recommended approval, as amended to change the executive regulation method to Method 2
	(3) • Letter of Certification for Smart Growth Priority Funding Areas (Michaelson)	Recommended approval

COMMITTEE	SUBJECT	ACTION
MFP Oct 19	3:30 PM – 7CHR (1) • Review - Closed School Reuse Policies (Wilson)	Recommended that leasing policies for closed schools be prepared by Executive Regulations (ERs) in the future instead of Administrative Procedures; if deemed necessary, recommended adoption of a resolution to amend Resolution 13-598 to provide the authority to the County Executive to issue ERs for leasing policies